

iLEAD Spring Meadows
An Ohio Not-for-Profit Corporation

ORGANIZATIONAL BOARD MEETING

MINUTES

iLEAD Spring Meadows (the “School”) held an Organizational Board Meeting (the “meeting”) on March 10, 2016.

In Attendance:

Scott Pullins

Michelle Berry

Jason Wall, Vice President, Ohio Council of Community Schools

Tiffany Adamski, Regional Director, iLEAD Spring Meadows

Christine Kunishige, Maker/Facilitator, iLEAD schools

Jamie Callender, Attorney, Callender Law Group

Emmy Partin, Project Research Manager, The Callender Group

Anne Trakas, School Board Liaison, The Callender Group

1. Sign-in / A Call to order

The Meeting was called to order at 12:47 p.m.

2. Introductions/Presentations

There were introductions of meeting attendants and the purpose of the meeting was discussed.

3. Organization of Corporation

a. Nomination of Board of Directors

Candidates for membership of the Board of Directors, of which have expressed formal interest in becoming members of the Board:

Michelle Berry

Scott Pullins

Jeffrey Williams

Andrea Quigg

Darrin Broadway

Acceptance of Appointment to the Board of Directors:

Ms. Berry accepted appointment to the Board of Directors of the School

Mr. Pullins accepted appointment to the Board of Directors of the School

A discussion was had regarding Board membership for the candidates not in attendance at the meeting. Upon Motion duly made by Mr. Pullins to appoint Jeffrey Williams to the Board of iLEAD Spring Meadows effective at the next meeting of the Board in April of 2016, and pending BCII/FBI results and approval by the Sponsor, seconded by Ms. Berry, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

Discussion continued regarding the candidacy of Andrea Quigg for membership on the Board. Upon Motion duly made by Mr. Pullins to appoint Andrea Quigg to the Board of iLEAD Spring Meadows effective at the next meeting of the Board in April of 2016, and pending BCII/FBI results and approval by the Sponsor, seconded by Ms. Berry, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

Discussion continued regarding the candidacy of Darrin Broadway for membership on the Board. Upon Motion duly made by Mr. Pullins to appoint Darrin Broadway to the Board of iLEAD Spring Meadows effective at the next meeting of the Board in April of 2016, and pending BCII/FBI results and approval by the Sponsor, seconded by Ms. Berry, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

b. Election of Officers

The office of Chairperson was brought forward for consideration. A discussion was had. Upon Motion duly made by Mr. Pullins to appoint Mr. Pullins to the office of Chairman of the Board of iLEAD Spring Meadows, seconded by Ms. Berry, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

The office of Secretary was brought forward for consideration. A discussion was had. Upon Motion duly made by Mr. Pullins to appoint Ms. Berry to the office of Secretary of the Board of iLEAD Spring Meadows, seconded by Ms. Berry, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

The office of Treasurer was brought forward for consideration. A discussion was had. Upon Motion duly made by Mr. Pullins to appoint Mr. Williams to the office of Treasurer of the Board of iLEAD Spring Meadows, seconded by Ms. Berry, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

4. Resolutions

a. Adoption of Preliminary Agreement

The Preliminary Agreement was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Preliminary Agreement without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

b. Adoption of Resolution Intent to Open

The Resolution Intent to Open was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Resolution Intent to Open without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

c. Adoption of Resolution for Ratification of Past Actions

The Resolution for Ratification of Past Actions was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Resolution for Ratification of Past Actions without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

d. Adoption of Operator Resolution

The Operator Resolution was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Operator Resolution without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

e. Adoption of Resolution Legal Counsel

The Resolution Legal Counsel was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Resolution Legal Counsel without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

f. Adoption of Bylaws/Code of Regulations

The Bylaws/Code of Regulations were brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Bylaws/Code of Regulations without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

g. Adoption of Authorized Signatory

The Resolution for Authorized Signatory was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Resolution for Authorized Signatory without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

h. Adoption of Fiscal Officer Bond and Surety Policy

The Resolution for Fiscal Officer Bond and Surety Policy was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Resolution for Fiscal Officer Bond and Surety Policy without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

i. Adoption of Public Records Policy

The Resolution for the Public Records Policy was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Public Records Policy without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

j. Adoption of Public Meeting Policy

The Resolution for Public Meeting Policy was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Public Meeting Policy without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

k. Adoption of Admission and Open Enrollment Policy

The Admission and Open Enrollment Policy was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Admission and Open Enrollment Policy without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

l. Adoption of Racial and Ethnic Balance Policy

The Racial and Ethnic Balance Policy was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Racial and Ethnic Balance Policy without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

m. Adoption of FERPA Policy

The Family Educational Rights and Privacy Act (FERPA) Policy was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the FERPA Policy without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

n. Adoption of Attendance Policy

The Attendance Policy was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Attendance Policy without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

o. Adoption of Harassment, Intimidation and Bullying Policy

The Harassment, Intimidation and Bullying Policy was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Harassment, Intimidation and Bullying Policy without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

p. Adoption of Missing Children Policy

The Missing Children Policy was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Missing Children Policy without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

q. Adoption of Child Find Policy

The Child Find Policy was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Child Find Policy without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

r. Adoption of Internet Safety Policy

The Internet Safety Policy was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Internet Safety Policy without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

s. Adoption of School Calendar

The School Calendar was brought forward for discussion. There was conversation regarding whether to adopt the calendar at the current meeting or a future meeting. Ms. Adamski will provide the updated School Calendar for inclusion in the April Board meeting materials. Upon Motion duly made by Mr. Pullins to table the Adoption of School Calendar, seconded by Ms. Berry, the Motion passed by unanimous affirmative vote. 'Adoption of School Calendar' will appear under 'Old Business' on the April 2016 Board meeting agenda.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

t. Adoption of School Safety Plan Policy

The School Safety Plan Policy was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the School Safety Plan Policy without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

u. Adoption of Transportation Policy

The Transportation Policy was brought forward for consideration. A discussion was had regarding tabling the Policy consideration to a later Board meeting. A transportation policy should be in place by the June 2016 Board meeting. Upon Motion duly made by Ms. Berry to table the Transportation Policy for consideration at a future Board meeting, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote. 'Adoption of Transportation Policy' will appear under 'Old Business' on the agenda at a future Board meeting.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

v. Adoption of Procedures for Administering Achievement Tests and Diagnostic Assessments Plan

The Procedures for Administering Achievement Tests and Diagnostic Assessments Plan was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Procedures for Administering Achievement Tests and Diagnostic Assessments Plan without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

w. Adoption of Special Education Services to Students with Disabilities Plan

The Special Education Services to Students with Disabilities Plan was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Special Education Services to Students with Disabilities Plan without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

x. Compensation Policy

The Compensation Policy was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Compensation Policy without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

y. **Operator Agreement**

The Operator Agreement was brought forward for consideration. A discussion was had. Upon Motion duly made by Ms. Berry to adopt the Operator Agreement without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

5. **Open Discussion**

There was discussion regarding a recent visit to the proposed School site.

6. **Date/time/location for next meeting**

The date of the next Board meeting was brought forward for discussion. The date of the meeting was proposed for April 8, 2016, at the proposed School location at 6:00 p.m. Upon Motion duly made by Mr. Pullins to schedule the next meeting of the Board of iLEAD Spring Meadows on April 8, 2016 at 6:00 p.m. at 1615 Timberwolf Drive, Holland, OH 43528, seconded by Ms. Berry, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

Notice to be provided to interested parties.

7. **Adjournment**

There being no further business to come before the Board, upon Motion duly made by Ms. Berry to adjourn the meeting of iLEAD Spring Meadows, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote. The meeting adjourned at 1:53 p.m.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Michelle Berry	✓		
Scott Pullins	✓		
Andrea Quigg			<i>Not present</i>

APPROVAL AND ADOPTION OF MINUTES

The Motion to approve and adopt the Minutes from the March 10, 2016 Organizational Board meeting of iLEAD Spring Meadows with / without amendments made by

MR. WILLIAMS, seconded by MR. BROADWAY.

ROLL CALL:

Board Member	AYE	NAY	OTHER (abstain, not present, etc.)
Michelle Berry			NOT PRESENT
Darrin Broadway	✓		
Andrea Quigg	✓		
Jeffrey Williams	✓		
Scott Pullins	✓		

Dal-

Scott Pullins, Chairman
iLEAD Spring Meadows